

Summer Village of Crystal Springs

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Minutes

Regular Council Meeting

December 8, 2017

Council Chambers

Present:

Ian Rawlinson, Mayor

Ron LaJeunesse, Deputy Mayor

Margaret Gagnon, Councillor

Sylvia Roy, Chief Administrative Officer

A. CALL TO ORDER

Mayor Rawlinson called the meeting to order at 1:15 pm

B. DELEGATIONS

1. Mr. Arnold Moerth, Co-Chair, Parks & Recreation Committee

At 1:15 pm Council called upon Mr. Arnold Moerth, Co-Chair of the Parks & Recreation Committee, to make a presentation on the Day Park Enhancement Project. Mr. Moerth indicated that he is receiving much community support and is asking for support from the Summer Village of Crystal Springs Council. Mr. Moerth concluded his presentation at 1:28 pm.

C. ADOPTION OF AGENDA

Res. #17-297

Moved by Deputy Mayor LaJeunesse to approve the agenda as amended.

CARRIED

D. ADOPTION OF MINUTES

1. Special Council Meeting of November 27, 2017

Res. # 17-298

Moved by Councillor Gagnon to approve the Minutes of the Special Council meeting of November 27, 2017 as presented.

CARRIED

E. BYLAWS & POLICIES

None.

F. COUNCIL & CAO REPORTS

1. Intermunicipal Development Plan Meeting Report

Res. # 17-299

Moved by Deputy Mayor LaJeunesse that the Intermunicipal Development Plan Meeting report be received as information.

2. Pigeon Lake Regional Chamber of Commerce Report

Res. # 17-300

Moved by Mayor Rawlinson that the Pigeon Lake Regional Chamber of Commerce report be received as information.

CARRIED

G. DISCUSSION ITEMS

1. Local Wastewater Project

a. Home Connection Insert

Res. # 17-301

Moved by Deputy Mayor LaJeunesse that the home connection wastewater insert be received as information.

CARRIED

b. Wastewater Utility Borrowing Bylaw

Res. # 17-302

Moved by Deputy Mayor LaJeunesse that the wastewater utility borrowing bylaw be received as information.

CARRIED

c. Municipal Wastewater Utility Bylaw

Res. # 17-303

Moved by Mayor Rawlinson that the municipal wastewater utility bylaw be received as information.

CARRIED

d. Property Owner Checklist

Res. # 17-304

Moved by Councillor Gagnon that the property owner checklist be received as information.

CARRIED

e. Pump System Reimbursement Policy

Res. # 17-305

Moved by Mayor Rawlinson that the pump system reimbursement policy be received as information.

CARRIED

f. Wastewater Utility Services Agreement

Res. # 17-306

Moved by Deputy Mayor LaJeunesse that the wastewater utility services agreement be received as information.

CARRIED

g. Wastewater Utility Amortization of Connection Fee Agreement

Res. # 17-307

Moved by Deputy Mayor LaJeunesse that the wastewater utility amortization of connection fee agreement be received as information.

CARRIED

2. Quality Management Plan

Res. # 17-308

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs enter into the Quality Management Plan as presented.

CARRIED

3. Superior Safety Codes Contract

Res. # 17-309

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs enter into the Superior Safety Codes Contract as presented.

CARRIED

4. Parks & Recreation Proposal

Res. # 17-310

Moved by Deputy Mayor LaJeunesse that Crystal Springs Council support the Day Park Enhancement improvements as presented, thereby agreeing to provide funders with a statement of project support, confirmation that parks are open to the public, that the municipality has ownership of the specified area, will accept ownership of all enhancements, will operate and maintain the enhancements for a minimum of five years into the future and will maintain liability and building insurance.

CARRIED

Res. # 17-311

Moved by Deputy Mayor LaJeunesse that Crystal Springs Council approve a contribution to the Day Park initiative of \$5000 for each of 2018 and 2019, plus the use of a portion of the residual "Boat Rally" account of \$5000 for a total of \$15,000, contingent on the approval of the CFEP grant.

CARRIED

Res. # 17-312

Moved by Deputy Mayor LaJeunesse that Crystal Springs Council approve in principle the repair or replacement of the western foot bridge, with financial support levels to be determined following the receipt of a specific plan.

CARRIED

5. Strategic Directions Plan

Res. # 17-313

Moved by Deputy Mayor LaJeunesse that Crystal Springs Council approve the draft strategic directions plan and that it be communicated to residents to elicit their feedback.

CARRIED

6. Crystal Springs/Joint Services Criteria

Res. # 17-314

Moved by Mayor Rawlinson to approve the Crystal Springs/ Joint Services criteria as information.

CARRIED

7. "Public Norms" Policy

Res. # 17-315

Moved by Deputy Mayor LaJeunesse that the public norms policy be approved as information.

CARRIED

8. Muniware 2018 Software Support Agreement and Software License Agreement

Res. # 17-316

Moved by Councillor Gagnon that the Summer Village of Crystal Springs enter into the Muniware 2018 Software Support Agreement and Software License Agreement as presented.

CARRIED

9. West Central Planning Agency Proposal

Res. # 17-317

Moved by Mayor Rawlinson that Administration approach West Central Planning Agency regarding their proposal to draft Intermunicipal Development Plans, Municipal Development Plans and Intermunicipal Collaborative Framework documents.

CARRIED

10. Development Officer Appointment

Res. # 17-318

Moved by Mayor Rawlinson that Paula Lamoureux be appointed as Development Officer for the Summer Village of Crystal Springs.

CARRIED

H. APPROVAL OF FINANCIAL REPORTS

1. 2018 Crystal Springs Budget

Res. # 17-319

Moved by Councillor Gagnon that the Summer Village of Crystal Springs use the 2017 budget as the interim budget for 2018 until such time as the 2018 budget is approved.

CARRIED

2. MSI Amending Memorandum of Agreement

Res. # 17-320

Moved by Deputy Mayor LaJeunesse that the Summer Village of Crystal Springs enter into the MSI Amending Memorandum of Agreement as presented.

CARRIED

3. Battle River Watershed Alliance Funding Request

Res. # 17-321

Moved by Councillor Gagnon that the Summer Village support the Battle River Watershed Alliance with a financial donation of \$45.

CARRIED

I. CORRESPONDENCE/ INFORMATION ITEMS

None.

J. IN-CAMERA

None.

K. ADJOURNMENT

Res. # 17-322

Moved by Mayor Rawlinson that the meeting be adjourned at 2:32 pm.

CARRIED



**Ian Rawlinson, Mayor
Summer Village of Crystal Springs**



**Sylvia Roy, C.A.O.
Summer Village of Crystal Springs**

